## PROVIDENCE CITY COUNCIL MEETING AGENDA AMENDED February 24, 2015 6:00 p.m. 15 South Main, Providence UT

The Providence City Council will begin discussing the following agenda items at 6:00 p.m. Anyone interested is invited to attend.

Call to Order:

Mayor Calderwood

Roll Call of City Council Members:

Mayor Calderwood

Pledge of Allegiance:

## Approval of the minutes

<u>Item No. 1</u>. The Providence City Council will consider approval of the minutes of February 10, 2015 City Council meeting.

<u>Public Comments</u>: Citizens may appear before the City Council to express their views on issues within the City's jurisdiction. Comments will be addressed to the Council. Remarks are limited to 3 minutes per person. The total time allotted to public comment is 15 minutes The City Council may act on an item, if it arose subsequent to the posting of this agenda and the City Council determines that an emergency exists.

## **Business Items:**

<u>Cache County Sheriff's Report</u>: Sheriff Chad Jensen, will report on the services provided by the Cache County Sheriff's Office.

Item No. 1. Resolution 003-2015. A resolution approving a land lease agreement with Verizon Wireless (VAW) LLC for a 35-ft x 35-ft parcel located in the city storage yard area adjacent to Alma H Leonhardt park (approximately 310 West 250 North).

<u>Item No. 2. Ordinance No. 2015-009</u>. The Providence City Council will consider for adoption a temporary land use ordinance related to geologic hazards as defined in Utah Code Annotated 10-9a-103(14).

Item No. 3. Ordinance No. 2015-007. The Providence City Council will consider for adoption an ordinance amending Providence City Code Title10 Zoning Regulations Chapter 4 Establishment of Districts and Chapter 6 Use Regulations that clarify the Public Use zone. In addition to uses in the Public Use zone, other Use Chart proposed amendments include adding upholstery, pet grooming, and making some changes in the utility and related services section.

<u>Item No. 4. Ordinance No. 2015-008</u>. The Providence City Council will consider for adoption an ordinance amending the Providence City zoning district(s) and zoning map by changing the zone of Providence City parks to Public Use (PUB) as follows:

Alma H Leonhardt Park, 310 West 250 North, AGR to PUB
Braegger Park, 300 East 300 South, SFT to PUB
Brookside Park, 450 North 100 East (38 East Spring Creek Parkway), SFH to PUB
Cattle Corral Park, 100 East 200 South, SFT to PUB
Hampshire Park, 285 West 575 South, SFT to PUB
Meadow Ridge Park, 251 South 325 West, AGR to PUB
Uptown Park, 100 East 100 North, CGD to PUB

Von Baer Park, 350 East Center, SFT to PUB Zollinger Park, 61 North 200 West, CGD to PUB

Item No. 5. Ordinance No. 2015-003. The Providence City Council will consider for adoption an ordinance amending Providence City Code Title 4 Chapter 1 Nuisances including but not limited to adding: Words, Terms, and Phrases; amending Duty of Maintenance of Private Property by adding requirements regarding ditches, waterways, and compost piles; amending Storage of Personal Property by adding: outdoor furniture restrictions, and unsheltered inoperable motor vehicle restrictions.

Staff Reports: Items presented by Providence City Staff will be presented as information only.

<u>Council Reports:</u> Items presented by the City Council members will be presented as informational only; no formal action will be taken. The City Council may act on an item, if it arose subsequent to the posting of this agenda and the City Council determines that an emergency exists.

## **Executive Session:**

Item No. 1. The Providence City Council may enter into a closed session to discuss land acquisition or the sale of real property Utah Code 52-4-205(1) (d) and (e).

Item No. 2. The Providence City Council may enter into a closed session discuss pending litigation Utah Code 52-4-205(1) (c).

Item No. 3. The Providence City Council may enter into a closed session as allowed by Utah Code 52-4-205(1) (a)

Agenda posted the 19 day of February 2015.

Amended agenda posted the 23 day of February 2015.

Skarlet Bankhead City Recorder

If you are disabled and/or need assistance to attend council meeting, please call 752-9441 before 5:00 p.m. on the day of the meeting.

Pursuant to Utah Code 52-4-207 Electronic Meetings – Authorization – Requirements the following notice is hereby given:

- Providence City Ordinance Modification 015-2006, adopted 11/14/2006, allows City Council member(s) to attend by teleconference.
- The anchor location for this meeting is: Providence City Office Building, 15 South Main, Providence, UT.
- Member(s) will be connected to the electronic meeting by teleconference.